

**BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA**

TUESDAY

1:00 P.M.

SEPTEMBER 17, 2002

PRESENT:

**Pete Sferrazza, Chairman**  
**Joanne Bond, Vice Chairman**  
**Jim Galloway, Commissioner** \*  
**Jim Shaw, Commissioner**  
**Ted Short, Commissioner** \*

**Amy Harvey, County Clerk**  
**Katy Singlaub, County Manager**  
**Blaine Cartlidge, Legal Counsel**

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada. Following the Pledge of Allegiance to the flag of our Country, the Clerk called the roll and the Board conducted the following business:

**02-968      AGENDA**

In accordance with the Open Meeting Law, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried with Commissioners Galloway and Short temporarily absent, Chairman Sferrazza ordered that the agenda for the September 17, 2002 meeting be approved with the following amendments: **Delete** Item 20A, a recommendation for use of the 1/8-cent infrastructure sales tax money for replacement of the floodwall on the North side of the Truckee River, and Item 21, an appearance by staff of the Tahoe Regional Planning Agency regarding the proposed Tahoe Scenic Review Package. Katy Singlaub, County Manager, advised that the reason for pulling Item 21 is that they are making substantial progress on that matter.

**PUBLIC COMMENTS**

There was no response to the call for public comments.

**MANAGER'S/COMMISSIONERS' COMMENTS**

Katy Singlaub, County Manager, stated most of the Board members will be at the NACO (Nevada Association of Counties) meeting in November and staff needs to know whether there will be a quorum for the November 12, 2002 meeting.

## **INTRODUCTION OF NEW EMPLOYEES**

On behalf of the Board, Chairman Sferrazza welcomed approximately 18 new employees to Washoe County.

## **MINUTES**

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried with Commissioners Galloway and Short temporarily absent, Chairman Sferrazza ordered that the minutes of the regular meeting of June 25, 2002 be approved.

### **02-969      SEXUAL ASSAULT - MEDICAL CARE - PAYMENT**

Pursuant to NRS 217.280 to 217.350, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried with Commissioners Galloway and Short temporarily absent, Chairman Sferrazza ordered that payments with funds from the District Attorney's account designated Sexual Assault Victims Expenses be authorized for initial emergency medical care and follow-up medical or psychological treatment for 61 sexual assault victims in an amount totaling \$9,521.70 as set forth in a memorandum from Lidia Osmetti, Office Manager, District Attorney's Office, dated August 27, 2002 and placed on file with the Clerk.

### **02-970      PROCLAMATION - WORLD TOWN PLANNING DAY**

Katy Singlaub, County Manager, advised that Commissioner Galloway requested that adoption of the World Town Planning Day Proclamation be continued so it could be brought back to the Board prior to November 8, 2002, in combination with an item recognizing Community Development staff members.

Upon recommendation of Michael Harper, Planning Manager, Community Development Department, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried with Commissioners Galloway and Short temporarily absent, it was ordered that the Community Development Department be authorized to include the World Town Planning Day logo on its letterhead from September 17 until the end of November 2002 and that adoption of the Proclamation be brought back to the Board as requested by Commissioner Galloway.

### **02-971      ACCEPTANCE OF DONATION - 2002 DODGE DAKOTA AND MOBILE ADVANTAGE FOOD COMPARTMENT - HARRAH'S - SENIOR SERVICES**

Upon recommendation of Karen Mabry, Director, Senior Services Department, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried with Commissioners Galloway and Short temporarily absent, Chairman Sferrazza ordered that a capital equipment donation from Harrah's of a 2002

Dodge Dakota and Mobile Advantage Food Compartment, with a cash value of \$33,000.00, on behalf of the Senior Services' Nutrition Program, be accepted with the Board's gratitude. It was also ordered that this equipment be added to the Department's fixed inventory.

**02-972            ACCEPTANCE OF CASH DONATION - MARK AND BARBARA HALL - MCGEE CENTER**

Upon recommendation of Michael Pomi, Juvenile Services Department, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried with Commissioners Galloway and Short temporarily absent, Chairman Sferrazza ordered that a \$50 cash donation from Mark and Barbara Hall for the McGee Center be accepted with the Board's gratitude. It was further ordered that the following account changes be approved:

<b>Increase</b>	<b>Revenue</b>	<b>Account</b>	<b>Amount</b>
12931D	5802	Donation	\$50.00
	<b>Expenditure</b>		
12391D	7266	Recreation	\$50.00

**02-973            ACCEPTANCE OF THREE-MONTH DONATION - VOLKSWAGON BEETLE - LITHIA VOLKSWAGON - HEALTH**

Upon recommendation of Barbara Hunt, District Health Officer, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried with Commissioners Galloway and Short temporarily absent, Chairman Sferrazza ordered that the three-month donation of a Volkswagen Beetle from Lithia Volkswagen to be used to promote the flu vaccination campaign at an approximate value of \$4,000 be accepted with the Board's gratitude.

**02-974            APPOINTMENT - JOINT OPERATING COMMITTEE - WASHOE COUNTY REGIONAL COMMUNICATIONS SYSTEM**

Upon recommendation of Katy Singlaub, County Manager, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried with Commissioners Galloway and Short temporarily absent, Chairman Sferrazza ordered that Michelle Poché, Assistant County Manager, be appointed to represent Washoe County as the alternate member in the absence of County Manager Katy Singlaub to the Joint Operating Committee for the Washoe County Regional Communications System (800 MHz).

**02-975            BUDGET AMENDMENT - FY 02/03 - FAMILY PLANNING TANF PROGRAM BUDGET- HEALTH**

Upon recommendation of Barbara Hunt, District Health Officer, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly

carried with Commissioners Galloway and Short temporarily absent, Chairman Sferrazza ordered that an amendment to the District Health Department Fiscal Year 02/03 Family Planning TANF (Temporary Assistance to Needy Families) Program budget in the amount of \$120,000.00 be approved and the following account transactions be authorized:

<b>ACCOUNT NUMBER</b>	<b>DESCRIPTION</b>	<b>AMOUNT OF INCREASE</b>
002-1700-1730G4-4301	Federal Funds	\$120,000.00
002-1700-1730G4-70021	Pooled Positions	\$ 2,500.00
002-1700-1730G4-74231	Referral Services-Other	\$117,500.00
	Total Expenditures	\$120,000.00

**02-976            BUDGET AMENDMENT - FY 02/03 - WIC AND STATEWIDE WIC MARKETING PROGRAM - HEALTH**

Upon recommendation of Barbara Hunt, District Health Officer, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried with Commissioners Galloway and Short temporarily absent, Chairman Sferrazza ordered that amendments to the District Health Department Fiscal Year 02/03 Statewide WIC Marketing Program (1707G1) and WIC Program (1746G1) budgets be approved and the following account transactions be authorized:

<b>ACCOUNT NUMBER</b>	<b>DESCRIPTION</b>	<b>AMOUNT OF INCREASE/(DECREASE)</b>
002-1700-1707G1-4301	Federal Funds	\$ 1,399.00
002-1700-1707G1-7003	Overtime	\$ 1,399.00
	Total Expenditures	\$ 1,399.00
002-1700-1746G1-4301	Federal Funds	(\$30,429.70)
002-1700-1746G1-7001	Salaries	(\$25,315.89)
-7048	Retirement	(\$ 4,746.73)
-7050	Medicare	(\$ 367.08)
	Total Expenditures	(\$30,429.70)

**02-977            PURCHASE REQUISITIONS - PLANNED PARENTHOOD MARMONTE - DISTRICT HEALTH DEPARTMENT**

Upon recommendation of Barbara Hunt, District Health Officer, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried with Commissioners Galloway and Short temporarily absent, Chairman Sferrazza ordered that the following two purchase requisitions be approved:

1. \$200,000 for Planned Parenthood MarMonte to continue the Title X expansion project through June 30, 2003 and

2. \$46,296 for Planned Parenthood MarMonte to provide family planning services to low income clients through June 30, 2003.

**02-978            BUDGET AMENDMENT - FY 02/03 - SAFE DRINKING WATER PROGRAM - HEALTH**

Upon recommendation of Barbara Hunt, District Health Officer, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried with Commissioners Galloway and Short temporarily absent, Chairman Sferrazza ordered that an amendment to the District Health Department Fiscal Year 02/03 Safe Drinking Water Program budget be approved and the following account transactions be authorized:

<b>ACCOUNT NUMBER</b>	<b>DESCRIPTION</b>	<b>AMOUNT OF INCREASE</b>
002-1700-1722G2-4301	Federal Funds	\$17,500.00
002-1700-1722G2-7140	Other Professional Services	\$17,500.00

**02-979            INTERLOCAL AGREEMENT - SOCIAL SERVICES & HEALTH - MATERNAL/CHILD HEALTH PROGRAM & ADULT SERVICES PROGRAM**

Upon recommendation of Barbara Hunt, District Health Officer, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried with Commissioners Galloway and Short temporarily absent, it was ordered that an Interlocal Agreement between the County of Washoe (Social Services) and the Washoe County District Health Department, Division of Community and Clinical Health Services, in support of the ongoing Maternal/Child Health Program and Adult Services Program for July 1, 2002 through June 30, 2003, in the amount of \$86,193, be approved and Chairman Sferrazza be authorized to execute the same.

**02-980            AGREEMENT - SECURITY SERVICES - 2002 NATIONAL CHAMPIONSHIP AIR RACES - SHERIFF**

Upon recommendation of Sheriff Dennis Balaam, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried with Commissioners Galloway and Short temporarily absent, it was ordered that the Sheriff's Security Agreement between the County of Washoe and the 2002 National Championship Air Races & Air Show, retroactive to September 12-15, 2002, be approved and Chairman Sferrazza be authorized to execute the same. It was noted there would be no cost to the County for this service as off duty personnel were utilized and all personnel and equipment will be paid for by the National Championship Air Races.

**02-981            AGREEMENT - SECURITY SERVICES - UNIVERSITY OF NEVADA, RENO - SHERIFF**

Upon recommendation of Sheriff Dennis Balaam, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried with Commissioners Galloway and Short temporarily absent, it was ordered that the Sheriff's Security Agreement between the County of Washoe and the Board of Regents of the University and Community College System of Nevada on behalf of the University of Nevada, Reno, (UNR) Police Department, concerning providing adequate response to any disturbance or problem at a UNR event to maintain the public safety for the period September 1, 2002 through August 31, 2007 be approved and Chairman Sferrazza be authorized to execute the same. It was noted there would be no cost to the County as off duty personnel will be utilized and UNR will pay for all personnel and equipment.

**02-982            ACCEPTANCE OF GRANT - CAPITAL OUTLAY PURCHASES - CRIME LAB - SHERIFF**

Upon recommendation of Sheriff Dennis Balaam, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried with Commissioners Galloway and Short temporarily absent, Chairman Sferrazza ordered that the Sheriff's Office Crime Laboratory be authorized to accept the following two Byrne Grants totaling \$82,500: 1) \$52,500 with a required County match of \$52,500 for drug instrument replacement; and 2) \$30,000 with a required County match of \$30,000 for DNA database improvement; and that the following budget adjustments be approved:

**DRUG INSTRUMENT REPLACEMENT**

Increase Revenues:	15275G-4301	\$52,500
Increase Expenditures:	15275G-7814	\$52,500

(Move budget authority for match by decreasing 15220D \$15,000 and 15222D \$37,500 and increasing 15275G-7814 \$52,500)

**DNA DATABASE IMPROVEMENT**

Increase Revenues:	15276G-4301	\$30,000
Increase Expenditures:	15276G-7140	\$30,000

(Move budget authority for match by decreasing 15222D \$20,000 and 15223D \$10,000 and increasing 15276G-7140 \$20,000 and 15276G-7219 \$10,000)

It was further ordered that capital outlay purchases and sole source justifications of replacement equipment for the Drug Section be approved. It was noted that the Gas Chromatograph/Mass Spectrometer (GC/MS) would be purchased from Agilent Technologies, formerly a division of the Hewlett/Packard Corporation. The Fourier Transform Infrared Spectrometer (FTIR) would be purchased from Thermo Electron Corporation. By retaining the same vendors, staff can benefit from existing training, systems development and knowledge; and there is some economy in regards to parts, service and training.

**02-983            REJECTION OF BIDS - BARTLEY RANCH IMPROVEMENTS - PUBLIC WORKS**

Upon recommendation of Don Jeppson, Public Works Project Coordinator, through Roger Van Alyne, Capital Projects Division Manager, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried with Commissioners Galloway and Short temporarily absent, Chairman Sferrazza ordered that all bids received for the Bartley Ranch Improvements project be rejected because all responsive bids substantially exceeded the project's budget. It was noted that staff would work with the design team to determine why the bids were high and revise the scope of work to fit the budget.

**02-984            CORRECTION OF FACTUAL ERRORS ON TAX ROLL(S) - ASSESSOR**

Upon recommendation of Tom Sokol, Assistant Chief Deputy Assessor, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried with Commissioners Galloway and Short temporarily absent, it was ordered that the following Roll Change Requests correcting factual errors on tax bills be approved and mailed to the affected property owners, copies of which were placed on file with the Clerk. It was further ordered that the Order on each roll change, directing the Treasurer to correct the error, be approved and Chairman Sferrazza be authorized to execute the same.

TAXPAYER	I.D. #	AMOUNT	ROLL
Skivantage	2/201-103	[-\$17.75]	2000 Unsecured
Rancho Red Rock	2/102-987	[-\$197.44]	2001 Unsecured
Financial Systems Org.	2/106-432	[-\$58.27]	2001 Unsecured
Dallas R. Penrod, DPM	2/160-140	[-\$175.16]	2001 Unsecured
Real Estate & Construction Software	2/182-894	[-\$181.08]	2001 Unsecured
Sentry Financial Corp.	2/190-848	[-\$43.66]	2001 Unsecured
De Lage Landen Financial Inc.	2/190-870	[-\$465.97]	2001 Unsecured
De Lage Landen Financial Inc.	2/190-871	[-\$255.69]	2001 Unsecured
De Lage Landen Financial Inc.	2/190-872	[-\$25.69]	2001 Unsecured
De Lage Landen Financial Inc.	2/190-887	[-\$62.90]	2001 Unsecured
Wright Outdoor Center	2/201-983	[-\$86.54]	2001 Unsecured
Vick's Hallmark	2/293-300	[-\$231.31]	2001 Unsecured
Davis Optical Centers #2	2/296-011	[-\$209.27]	2001 Unsecured
Mor Furniture Store	2/300-349	[-\$1,428.38]	2001 Unsecured
Floralware Display Products, Inc.	2/320-030	[-\$3,774.63]	2001 Unsecured
Carpenter Hap Construction	2/467-272	[-\$15.53]	2001 Unsecured
Wells Fargo Bank	2/915-177	[-\$247.82]	2001 Unsecured
Donald or Brenda Tucker	31/004-85	[-\$19.03]	2002 Unsecured
Clark Nelson	31/01-320	[-\$15.97]	2002 Unsecured
Robert D. or Patricia D. Stitser	31/03-158	[-\$25.25]	2002 Unsecured
Fish Springs Ranch LLC	31/08-836	[-\$18.80]	2002 Unsecured
Cecil Courtney	31/08-901	[-\$28.51]	2002 Unsecured

Normand or Shirley Cormier	31/092-31	[-\$17.02]	2002 Unsecured
Alfretta Cox	31/11-209	[-\$39.46]	2002 Unsecured
Linda Aldabe	31/126-91	[-\$21.20]	2002 Unsecured
Creitz Family Trust	31/13-479	[-\$27.28]	2002 Unsecured
Jim Birks	31/14-545	[-\$19.21]	2002 Unsecured
Gwendolyn Allen	31/15-699	[-\$25.79]	2002 Unsecured
William Rogers	31/18-010	[-\$35.10]	2002 Unsecured
Trinity Homes	31/18-144	[-\$110.60]	2002 Unsecured
Earline A. Johnson	31/195-54	[-\$20.93]	2002 Unsecured
Bob Gifford	31/21-069	[-\$30.83]	2002 Unsecured
Melanie Glatt	31/21-092	[-\$15.52]	2002 Unsecured
Larry Kilgore	32/00-119	[-\$364.58]	2002 Unsecured
Dianne Platner	32/001-24	[-\$551.98]	2002 Unsecured
Tim or Kay Saari	32/00-183	[-\$456.14]	2002 Unsecured
Romana Dockweller	32/002-26	[-\$9.13]	2002 Unsecured
Mobile Home Realty	32/005-35	[-\$200.19]	2002 Unsecured
Folgencio Cruz	32/03-417	[-\$27.21]	2002 Unsecured
Nasdaq Driven Inc.	32/06-338	[-\$337.99]	2002 Unsecured
Judy Bowman	32/16-541	[-\$754.48]	2002 Unsecured

**02-985            APPEARANCE - KAREN MULLEN, DIRECTOR, WASHOE COUNTY PARKS AND RECREATION - RESOLUTION FOR ROUND IV SNPLMA SUBMITTALS**

Katy Singlaub, County Manager, advised that the County has not yet been notified of the results of the Southern Nevada Public Land Management Act (SNPLMA) Round III funding; and, if those results are changed, staff would bring an item to the Board if there is a need to amend the Round III priorities for land acquisitions. In response to the Chairman, Ms. Singlaub stated Round III included the Ballardini Ranch.

Karen Mullen, Director, Washoe County Parks and Recreation, described the partnership between Washoe County, Carson City, Douglas County, the Forest Service, the Bureau of Land Management, and numerous conservation groups and the process they have been following to develop a prioritized list of lands to be acquired through the SNPLMA. She then reviewed the list of properties in priority order, displaying pictures of each property on the overhead screen. The Forest Service priorities for Washoe County lands include the Truckee River corridor, Bowers Mansion area, Thomas Creek Canyon and Peavine Mountain, east and west. The BLM priorities for Washoe County lands include Huffaker Hills, Swan Lake, and Pleasant Valley.

**\* 1:35 p.m.    Commissioner Short arrived at the meeting.**

Ms. Mullen noted that Truckee River and Virginia Range properties will be pursued in Round V funding in coordination with Storey County.

Gary Schmidt, Mt. Rose resident, commended Ms. Mullen for her efforts in trying to acquire these lands. He stated that having good, common signage to identify the access to public lands is extremely important. Mr. Schmidt said he would like to see the 120 acres south of Galena Park, which is the summit due east of the Reindeer Lodge, added to the list of properties to acquire.

Upon recommendation of Ms. Mullen, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried with Commissioner Galloway temporarily absent, it was ordered that the following Tri-County Resolution for Round IV SNPLMA Submittals, supporting the protection of environmentally sensitive lands and access to Federal lands through the Southern Nevada Public Land Management Act program administered by the Bureau of Land Management, be adopted and Chairman Sferrazza be authorized to execute the same on behalf of Washoe County:

### **RESOLUTION**

**WHEREAS**, The Southern Nevada Public Land Management Act of 1998 provides, from proceeds derived from the orderly disposal of certain Federal lands in Clark County, Nevada, acquisition opportunities for environmentally sensitive lands throughout the State of Nevada; and

**WHEREAS**, The 180-acre WATER CANYON properties in Douglas County are considered unique for their aesthetic and wildlife values, location adjacent to National Forest System lands, and providing trail access to Water Canyon and the Tahoe Rim Trail; and

**WHEREAS**, The 215-acre WEST TRUCKEE RIVER properties in Washoe County are considered unique for their Truckee River frontage, wildlife habitat, scenic views, recreational trail potential, location adjacent to U.S. Forest Service lands and furthermore their preservation would help safeguard water quality in the Truckee River; and

**WHEREAS**, The 162-acre UPPER ASH CANYON properties in Carson City are considered unique for their aesthetic, recreational opportunities, wildlife and watershed values and for their location adjacent to and ability to provide access to U.S. Forest Service lands and Lake Tahoe State Park; and

**WHEREAS**, The 360-acre KINGS CANYON properties in Carson City are considered unique for their aesthetic, recreational opportunities and wildlife, wetland and watershed values and for their location adjacent to and ability to provide access to U.S. Forest Service land; and

**WHEREAS**, The 120-acres around BOWERS MANSION REGIONAL PARK in Washoe County are considered important to safeguard the aesthetic beauty of the forested backdrop of Bowers Mansion, provides wildlife habitat, and eliminates inholdings for the U.S. Forest Service; and

**WHEREAS,** The 38-acres in the south meadows of THOMAS CREEK CANYON in Washoe County will provide public access to the top of the canyon, preserves meadow, wetland and riparian habitat, and eliminates inholdings for the U.S. Forest Service; and

**WHEREAS,** The 560-acre JAMES CANYON property in Douglas County will improve management within U.S. Forest Service lands, provide trail access to the Tahoe Rim Trail, James Canyon, Genoa Peak, and provides important wildlife habitat; and

**WHEREAS,** The 56-acre SPOONER property in Douglas County is considered unique for its recreational and wildlife values, for its location adjacent to U.S. Forest Service land and for providing trail access to the Tahoe Rim Trail, and its high scenic value from Highway 50; and

**WHEREAS,** The 960-acres on PEAVINE MOUNTAIN-WEST in Washoe County consolidates U.S. Forest Service lands, provides recreational opportunities, and preserves wildlife habitat; and

**WHEREAS,** the 280-acre UPPER KINGS CANYON MEADOW property in Carson City is considered unique for its aesthetic, recreational opportunities, wildlife value, riparian and watershed values, and for its location adjacent to and ability to provide access to U.S. Forest Service land; and

**WHEREAS,** The 121-acre STUTLER CANYON properties in Douglas County are considered unique for watershed and wildlife values, location adjacent to U.S. Forest Service land, and for providing trail access to Job's Peak and Monument Peak; and

**WHEREAS,** The 413-acre property on PEAVINE MOUNTAIN-EAST in Washoe County is considered important because of its location adjacent to U.S. Forest Service lands and opportunity to provide access to the east side of Peavine Mountain and protect wildlife habitat; and

**WHEREAS,** The 515-acre HUFFAKER HILLS properties in Washoe County are considered unique because they include Alexander Lake and Rattlesnake Mountain and are important for their cultural and historic resources, recreational opportunities, aesthetic, wildlife and riparian values, and are adjacent to lands; and

**WHEREAS,** The 919-acre CARSON RIVER properties in Carson City are considered unique for their aesthetic, recreational opportunities, wildlife, wetland and riparian values and for their location adjacent to and ability to provide access to Bureau of Land Management land; and

**WHEREAS,** The 205-acre SWAN LAKE properties in Washoe County are considered unique for their playa, wetland and riparian values, their importance to

waterfowl and migratory birds, recreational opportunities, and are adjacent to Bureau of Land Management and other Federal lands consolidating public ownership; and

**WHEREAS**, The 124-acre PLEASANT VALLEY property in Washoe County is considered unique because of its riparian area along Steamboat Creek, high scenic value from Highway 395 and is adjacent to Bureau of Land Management lands; and

*WHEREAS, There is broad public support for the protection of the above properties within Carson City and Carson City Rural Area as evidenced by the Carson City Open Space Survey, which identifies these areas as high priority for Open Space acquisitions of environmentally sensitive lands, as well as ideal for community access to Federal lands and Lake Tahoe State Park from Carson City; and*

*WHEREAS, There is broad public support for the protection of the above properties within Douglas County as evidenced by the Douglas County Open Space and Agricultural Lands Preservation Implementation Plan, which identifies these areas as ideal for Open Space View Corridors as well as ideal for Community Access to Public Lands; and*

*WHEREAS, There is broad public support for the protection of the above properties within Washoe County and the Washoe County Board of County Commissioners remain committed to the implementation of the Washoe County Regional Open Space Plan adopted by Washoe County, the City of Reno, and the City of Sparks in 1994; now therefore be It*

**RESOLVED**, that the Douglas County and Washoe County Board of County Commissioners and the Carson City Board of Supervisors strongly support the protection of these environmentally sensitive lands through the Southern Nevada Public Land Management Act program administered by the Bureau of Land Management.

**02-986      APPEARANCE - KATHY GARCIA, COMPTROLLER - GFOA  
CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN  
FINANCIAL REPORTING**

Kathy Garcia, Comptroller, presented a plaque to the Board of the Certificate of Achievement for Excellence in Financial Reporting for the County's Comprehensive Annual Financial Report for the year ending June 30, 2001 awarded by the Government Finance Officers Association of the United States and Canada (GFOA). She stated she was very pleased to announce that this is the twentieth consecutive such award for Washoe County. Ms. Garcia thanked the Board for their support and the auditors for their assistance. She then extended her thanks and appreciation to her staff members, who were present, for their dedication and hard work; and the Board applauded them. Chairman Sferrazza accepted the plaque on behalf of the Board and complimented Ms. Garcia and her staff for receiving this award 20 years in a row.

**\* 1:43 p.m. Commissioner Galloway arrived while the Board was seated as the Truckee Meadows Fire Protection District.**

**02-987            ACKNOWLEDGE EMPLOYEES FOR INNOVATIVE SUGGESTIONS - FINANCE**

Darin Conforti, Senior Fiscal Analyst, reviewed the suggestions submitted by employees that are recommended for awards. Chairman Sferrazza presented Certificates of Recognition to Carol Ann Rhea and Melissa Currie of the Treasurer's Office and to Annette Van Der Wall, Information Technology, for their money-saving suggestions. Laura Biesler of the Public Defender's Office was also recognized, but was not present.

**02-988            BILL NO. 1352 - AMENDING WCC CHAPTER 25 - ROOM TAXES**

Tim Smith, Vice President-Finance, Reno-Sparks Convention and Visitor's Authority (RSCVA), explained that the RSCVA has been working with the motel association to establish a method for an exemption from room taxes for people who stay in transient-type lodging facilities for more than 28 days but then have a temporary break in their stay. He said the current provision exempts people from future room taxes once they have continuously stayed in a property for 28 days. However, if they leave and return later, the 28-period starts again. Mr. Smith advised they are proposing that, if someone has stayed 30 days and are no longer subject to room taxes and break their stay by temporarily leaving, their exemption would continue as long as they return within 30 days.

Commissioner Galloway asked if the motel owners would go ahead and collect the taxes and then refund them after the person has stayed the 28 days. Mr. Smith stated the motel operators have acknowledged that, if someone breaks their 30-day contract, the motel is liable for the tax; and it is up to the property owners to protect themselves.

Legal Counsel Blaine Cartlidge reviewed other proposed changes included in the ordinance stating they were basically "clean-up" items. Those items were the defeasance of the bowling stadium bonds and the new interlocal agreement concerning new bonding issued for the Convention Center and to change the room tax rate from eight percent to nine percent on the posting notices. Mr. Smith advised the tax in the unincorporated portion of Washoe County is actually 12 percent and suggested the posting notice should state "the current rate" rather than an actual number. Mr. Smith said the interest rate on delinquent taxes under Section 25.1522, paragraph 3(b) also needs to be amended from 1 percent to the 1.5 percent the RSCVA is currently charging.

A discussion then ensued regarding whether the bill could be introduced or if these changes were substantive enough so that it should be continued. It was also noted that the interest rate amendment was not included in the title of the bill and is not reflected on today's agenda; and Legal Counsel opined that section could not be amended

at this time. It was decided that staff should contact Bond Counsel regarding introducing the bill with the additional changes.

Later in the meeting, Legal Counsel Carlidge advised that, if the Board wishes to proceed with the exemption portion only, the title of the ordinance could be amended to delete the other portions, and the bill could be introduced as amended. He further stated staff could then bring the other changes back in another ordinance.

Following further discussion, Bill No. 1352, entitled, "**AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY ADDING PROVISIONS RELATING TO THE EXEMPTION FROM ROOM TAXES FOR RENTALS OF 28 DAYS OR MORE**" was introduced by Commissioner Galloway **as amended**; the title was read to the Board; and direction was given to publish legal notice for final action of adoption.

**02-989            APPEARANCE - ALICIA REBAN, DIRECTOR, NEVADA LAND CONSERVANCY - QUESTION 1 - CLEAN WATER, PARKS AND WILDLIFE - STATEWIDE BOND BALLOT QUESTION**

Alicia Reban, Director, Nevada Land Conservancy, explained the goals and objectives of the Clean Water, Parks and Wildlife, Statewide Bond - Question 1, and requested the Board's support and endorsement of the question.

Commissioner Galloway expressed his desire that, if a private organization uses these grant funds to obtain land, they should return the funds. He also asked whether the 3-cent tax is embedded in the 15-cent statewide property tax rate. John Sherman, Finance Director, stated it is not, but it is also specifically excluded from the \$3.64 cap.

On motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, Chairman Sferrazza ordered that the Washoe County Board of County Commissioners endorses and expresses its support for Statewide Bond - Question 1 - Clean Water, Parks and Wildlife.

**PUBLIC COMMENTS**

Chairman Sferrazza reopened Public Comments. Eddie Anderson, area citizen, expressed his views concerning political candidates Bonnie and Mike Weber.

**02-990            RENAME SUN VALLEY TEEN CENTER TO THE MARY E. HANSEN CENTER - PARKS**

Upon recommendation of Karen Mullen, Director of Parks & Recreation, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sferrazza ordered that the name of the Sun Valley Teen Center be changed to the Mary E. Hansen Center.

**ACCEPTANCE OF DEEDS - SIERRA PACIFIC POWER AND  
WADE/NORTHGATE, L.P. - LAS BRISAS BOULEVARD  
LIBRARY SITE - RESOLUTION TO CONVEY PROPERTY TO  
CITY OF RENO**

Upon recommendation of Maureen Griswold, Deputy District Attorney, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, it was ordered that two Amended Grant, Bargain and Sale Deeds (one from Sierra Pacific Power Company and one from Wade/Northgate, L.P.) to remove restrictions on the use of gifted property as a library site be accepted. It was further ordered that the following Resolution declaring the intention of the Board to convey the property to the City of Reno for use as a park be adopted and Chairman Sferrazza be authorized to execute the same; and that the Public Works Director be authorized to execute the Owner's Affidavit to allow Summit Engineering, on behalf of the City of Reno, to request development related documents on the property, contingent upon Board approval at their October 8, 2002 Commission meeting of the interlocal agreement and quitclaim deeds on the property.

**RESOLUTION DECLARING INTENTION OF WASHOE  
COUNTY TO CONVEY REAL PROPERTY TO THE  
CITY OF RENO TO BE USED FOR THE PUBLIC  
PURPOSE OF A PARK**

**WHEREAS**, Washoe County is the owner of property on Las Brisas Boulevard known as APN 204-100-03 and more thoroughly described in the attached Exhibit "A", (hereinafter referred to as the "Las Brisas Property"); and

**WHEREAS**, in 1994 Washoe County acquired the Las Brisas property by gift in two parcels, one parcel from Wade/Northgate, L.P., and one from Sierra Pacific Power Company (hereinafter "Sierra Pacific") to the Washoe County Library which was accepted by Washoe County on behalf of the Washoe County Library; and

**WHEREAS**, the deed from Wade/Northgate, L.P. provided that the property be used solely as a library site, and the deed from Sierra Pacific provided that the property be used solely as a library site and that if the property was not used as a library for a period of five years, the rights granted would revert to Sierra Pacific; and

**WHEREAS**, following acquisition of the property, the County did a record of survey, boundary line adjustment, to combine the two parcels into one parcel of property, which became APN 204-100-03, the Las Brisas Property; and

**WHEREAS**, while the Washoe County Library and Washoe County were planning for the development of the Las Brisas Property as a west branch library, another proposal came forward to develop a branch library in the northwest on Robb Drive; and

**WHEREAS**, as a result of the proposal, the Northwest Branch Library was developed and due to its close proximity to the Las Brisas Property, the Washoe County Library system no longer needed the Las Brisas Property for a library site; and

**WHEREAS**, the City of Reno (hereinafter "City") has requested the Las Brisas Property be conveyed to the City for development as a park; and

**WHEREAS**, Wade/Northgate, L.P. amended its deed to grant to Washoe County the property (originally conveyed to the County in 1994) for use as a park site provided the property is then transferred to the City and retained as public property and used as a park site; and

**WHEREAS**, Sierra Pacific amended its deed to grant to Washoe County on behalf of the Washoe County Library the property (originally conveyed to the County in 1994) for use as a park site provided the property is then transferred to the City and retained as public property and used as a park site; and

**WHEREAS**, on August 15, 2001, the Washoe County Library Board of Trustees adopted a resolution stating that the Las Brisas Property was not needed for a library site and recommending to the Board of County Commissioners that it consider conveying the Las Brisas Property to the City for use as a park upon whatever terms and conditions the Washoe County Commission deemed appropriate; and

**WHEREAS**, NRS 277.053 provides that the governing body of a political subdivision may convey real property to another political subdivision without charge if the property is to be used for a public purpose; and

**WHEREAS**, both the City and Washoe County are political subdivisions of the State of Nevada; and

**WHEREAS**, Washoe County deems that conveyance of the Las Brisas Property to the City for use as a park is a public purpose and therefore, the Las Brisas Property can be conveyed to the City without charge; and

**WHEREAS**, NRS 277.050 provides that before ordering the sale or exchange of property from one public agency to another that the governing body of a public agency must, in a regular open meeting, by a majority vote of its members, adopt a resolution declaring its intention to sell or exchange the property, and that the resolution must describe the property, specify the minimum price or consideration and the terms upon which it will be sold or exchanged and fix a time not less than 2 weeks thereafter for a public meeting of the governing body, at which objections to the sale or exchange may be made by the electors of the public agency;

**NOW, THEREFORE, IN COMPLIANCE WITH NRS 277.050 AND PURSUANT TO NRS 277.053, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS:**

1. That it is the intention of the Board of County Commissioners of Washoe County to convey the Las Brisas Property, which is fully described on Exhibit "A" hereto, to the City of Reno without charge for use as a park site which is a public purpose.

2. That at the October 8, 2002 meeting of the Board of County Commissioners the Board will consider approval of an Interlocal Agreement to convey the Las Brisas Property to the City of Reno for use as a park and consider the approval of 2 Quitclaim Deeds wherein Washoe County conveys all right, title and interest to the 2 parcels to the City.

3. That on October 8, 2002 at the meeting of the Board of County Commissioners the Board will consider any objections to the conveyance.

4. That the Board of County Commissioners hereby directs the County Clerk to publish notice of the adoption of this resolution by having the resolution published, along with Exhibit "A," in a newspaper of general circulation published in Washoe County. That the resolution be published twice on successive days, the last publication to be no later than September 30, 2002.

#### **EXHIBIT "A"**

Wade/Northgate, L.P. parcel:

Parcel B of Subdivision Tract Map 3085, file number 1838152, as filed in the Office of the County Recorder of Washoe County, State of Nevada, on October 3, 1994.

Sierra Pacific Power Company parcel:

A portion of the Northeast one-quarter of Section 5, Township 19 North, Range 19 East, M.D.M., Washoe County, Nevada.

All that certain real property lying within and bounded by the following described courses:

#### Parcel 2

COMMENCING at the East one-quarter corner of said Section 5 as shown on a map, Exhibit "B," on file with the County Clerk and made a part hereof by reference;

Thence South 89° 24' 23" West, 1008.49 feet along the East-West center of Section line to the TRUE POINT OF BEGINNING;

Thence leaving said East-West center of Section line, North 00° 00' 16" West, 391.24 feet to a point designated as Point "X", said point being further described as a point on the Southerly right-of-way line of Avenida

de Landa as shown on the "Dedication Map of Avenida de Landa", Document No. 1749721, Recorded January 4, 1994, Official Records of Washoe County, Nevada;

Thence along said Southerly right-of-way line, North 87° 34' 42" West, 99.30 feet to the beginning of a curve to the right;

Thence continuing along said Southerly right-of-way and curve to the right, having a central angle of 16° 10' 45", a radius of 859.00 feet, for an arc length of 242.56 feet;

Thence continuing along said Southerly right-of-way, North 71° 23' 57" West, 63.77 feet;

Thence leaving said Southerly right-of-way, South 44° 24' 50" East, 122.86 feet;

Thence South 37° 11' 02" East, 467.46 feet to a point on said East-West center of Section line;

Thence along said East-West center of Section line North 89° 24' 23" East, 28.88 feet to the Point of Beginning.

Parcel contains an area of 75,781.332 square feet, or 1.7397 acres.

### Parcel 3

COMMENCING at Point "X" as described in Parcel 2 above;  
Thence North 00° 00' 16" West, 20.39 feet;

Thence North 70° 30' 58" West, 181.26 feet to a point on the Northerly right-of-way line of said Avenida de Landa and the TRUE POINT OF BEGINNING;

Thence leaving said Northerly right-of-way line, and continuing North 70° 30' 58" West, 387.10 feet;

Thence South 44° 24' 50" East, 43.58 feet to a point on said Northerly right-of-way line;

Thence along said Northerly right-of-way line South 71° 23' 57" East, 201.24 feet to the beginning of a curve to the left;

Thence continuing along said Northerly right-of-way and curve to the left having a central angle of 10° 44' 08", a radius of 789.00 feet, for an arc length of 147.84 feet to the Point of Beginning.

Parcel contains an area of 5,440.644 square feet, or 0.1249 acres.

**02-992            ABOLISH/CREATE POSITIONS - LAW LIBRARY AIDES - FINANCE**

Upon recommendation of Brian Mirch, Finance Department, on motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, Chairman Sferrazza ordered that abolishment of one vacant Law Library Aide full time position (#8) and creation of two permanent part time Law Library Aide positions, to work less than 1,000 annual hours each, be approved.

**02-993            ACCEPTANCE OF FEDERAL GRANT FUNDS FOR ILLEGAL ALIENS - BUREAU OF JUSTICE ASSISTANCE - SHERIFF**

Upon recommendation of Sheriff Dennis Balaam, on motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, Chairman Sferrazza ordered that a reimbursement grant, in the amount of \$890,740 from the United States Department of Justice, Bureau of Justice Assistance, be accepted and the Comptroller be directed to make the following budget adjustments and any necessary cash and transfer adjustments:

	Grant Award & Distribution	Adjustments to Budget Authority	Notes for Comptroller Posting Key Org and Account for Rev/Exp
Revenue: Grant Award	\$890,740	\$890,740	
Expenses:	\$600,000	\$600,000	Fund Balance
Justice Benefits Inc Payment	85,538	85,538	001-15262G03-Exp 7140 Rev 4301
jnadeau & Associates, Inc.	40,375	40,375	001-15262G03-Exp 7101 Rev 4301
Bomb Robot	22,000	22,000	001-15262G03-Exp 7825 Rev 4301
Donation to Kids & Seniors Korner	10,000	10,000	001-15262G03-Exp 727999 Rev 4301
Security Improvements	112,137	112,137	001-15262G03-Exp 7155 Rev 4301
Magnetometer/Body Scanner	8,990	8,990	001-15262G03-Exp 7205 Rev 4301
Management Training/Travel	11,700	11,700	001-15262G03-Exp 7620 Rev 4301
<b>TOTAL</b>	<b>\$890,740</b>	<b>\$890,740</b>	

It was further ordered that the following capital outlay purchases/ expenditures be approved:

1. \$22,000 toward the cost of a bomb robot for the Washoe County Consolidated Bomb Squad;
2. \$112,137 for security improvements for the Detention facility as necessary;
3. \$10,000 to be donated to Kids Korner/Seniors Korner for their program; and
4. \$600,000 to Fund Balance as agreed to with Finance.

**02-994            USE OF FEES COLLECTED IN ADULT DRUG COURT -  
DISTRICT COURT**

The Second Judicial District Court requested authorization to utilize the fees collected in the Adult Drug Court program to fund needed services in Specialty Courts. Katy Singlaub, County Manager, advised the fees collected in the Adult Drug Court program have been budgeted for the Adult Drug Court program and a workshop on this matter is scheduled for December. She further stated no action by the Board is necessary at this time and the Court will be coming back before the Board with a request for additional funding.

On motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Sferrazza ordered that this item be withdrawn.

**02-995            AMENDMENT TO INDEPENDENT CONTRACTOR  
AGREEMENT - DAVID SPITZER - LEGAL SERVICES -  
DISTRICT COURT**

Katy Singlaub, County Manager, advised that the request by the Second Judicial District Court for a contingency transfer to fund the additional expense associated with amending this agreement has been withdrawn by the Court. She stated there is no need to add any appropriation authority to the Court's budget.

Upon recommendation of Chief Judge Jim Hardesty, and Judge Peter Breen, Second Judicial District Court, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Amendment to Independent Contractor Agreement for Legal Services in Specialty Courts between the County of Washoe, Second Judicial District Court, and David D. Spitzer, in the amount of \$20,000, be approved and Chairman Sferrazza be authorized to execute the same.

**02-996            AMENDMENT TO ARCHITECTURAL SERVICES CONTRACT -  
REMODEL OF 1 SOUTH SIERRA/FAMILY COURT ADDITION -  
PUBLIC WORKS**

Upon recommendation of Don Jeppson, Public Works Project Coordinator, through Roger Van Alyne, Capital Projects Division Manager, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, it was ordered that the Amendment to Architectural Services Contract for "Remodel of 1 South Sierra/Family Court Addition" project be approved; staff be authorized to direct Architects + to complete Phase 2, additional architectural services, for the project in the amount of \$105,000; and Chairman Sferrazza be authorized to execute the Amendment to Agreement upon receipt.

02-997

**DISCUSSION/DIRECTION - PIONEER SITE DEVELOPMENT -  
PUBLIC WORKS**

Katy Singlaub, County Manager, reviewed the agenda memorandum from Dave Roundtree, Public Works Director, regarding staff's recommendations for present and future development of the Pioneer site and Conklin Building.

Chairman Sferrazza stated he could not support the recommendations because it was his understanding that the Board would have a workshop and decide what to do with the property. He further stated he does not support demolition of the Conklin Building and asked if the tenants of the Conklin building had been notified. Ms. Singlaub explained the wedding chapel is the only tenant with a lease, which expires at the end of October, 2002; and they have been notified. The other tenants have been on a month-to-month rental basis and are also aware of the County's desire to ultimately demolish the building and develop this property.

Upon recommendation of Dave Roundtree, Public Works Director, on motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried with Chairman Sferrazza voting "no," it was ordered that the following actions be taken concerning the Pioneer site:

1. Staff be directed to initiate procedures that will culminate in demolition of the Conklin Building;
2. Staff be directed to take the necessary steps to construct surface parking facilities on the Pioneer site; and
3. Staff be directed to prepare a Request for Proposals (RFP) relating to future development of the Pioneer site that would allow the Board to examine several different alternatives.

02-998

**NORTH SPANISH SPRINGS FLOOD DETENTION FACILITY -  
FUNDING OPTIONS - WATER RESOURCES**

Jeanne Ruefer, Water Resources Planning Manager, provided background information concerning the North Spanish Springs Flood Detention Facility, reviewed four possible options that have been developed for funding the project, and displayed maps of proposed contribution-benefits boundaries on the overhead screen. Options 1 and 2 were creation of a utility in the unincorporated Spanish Springs area with fees for both capital costs and operation/maintenance assessed to all properties (Option 1) or capital costs assessed to new development (Option 2). Option 3 was consideration of a Countywide utility; and Option 4 included pursuing partial funding through the Corps of Engineers (COE). Ms. Ruefer reported the COE has been moving forward fairly aggressively with staff on this project.

Commissioner Shaw stated he favors Option 4 with the Federal assistance and implementation of parts of Option 2 for the County match that would be required. He further stated if that is not possible, his next choice would be Option 1.

Robert Sader, attorney representing Spanish Springs Associates/Hawco, the major developer in Spanish Springs and the owner of the land upon which the detention basin will be constructed, presented another alternative for the Board's consideration. He stated Hawco would pay for the County's share of the project through connection fees and new development fees on the homes and the non-residential properties that Hawco constructs. He further stated, if this was acceptable, Hawco would propose that a Comprehensive Plan Amendment be passed allowing Hawco an additional entitlement of 1,000 homes. He explained that without COE funding, the project would cost the County approximately \$7-million; he believes Hawco could contribute \$4.5-million; and the project would then have to be done in phases. If the COE funding were obtained, which would be 65 percent, Hawco would pick up the 35 percent County match. In response to several questions from Board members, Mr. Sader clarified that the Board needs to choose a funding option to pursue; and, if the County wishes to consider the Hawco alternative, that would have to be done in tandem and would have to be a process with citizen input.

Commissioners Shaw and Galloway expressed support for pursuing Option 4 along with Options 1 and 2 and the Hawco alternative. Commissioner Bond asked about the timeline. Ms. Ruefer stated the schedule for any of the options would require 32 to 48 months to complete the project.

Pan Lambert, Spanish Springs resident, urged the Board not to rush to a decision and to look at all options very carefully, including the Hawco alternative. She stated the residents of Spanish Springs have been fighting the increased densities for years, and it was her hope that the Board would not just look at the money.

**3:25 p.m. Chairman Sferrazza turned the gavel over to Vice Chairman Bond and left the meeting.**

Following further deliberation, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried with Chairman Sferrazza absent, Vice Chairman Bond ordered that staff be directed to pursue a stormwater utility district or service area with the boundaries identified on the map under Option 2 outlined in the agenda memorandum along with Option 4 and the Hawco alternative being investigated in parallel and all options and possible scenarios being presented to the citizens of Spanish Springs for their input.

**02-999 UPDATE - 2002 REGIONAL PLAN**

A memorandum from Madelyn Shipman, Assistant District Attorney, briefly summarizing the pre-trial conference concerning the lawsuit was provided to the Board. Katy Singlaub, County Manager, stated that staff needs to know whether the

Board accepts the report, whether the members agree to the Court-supervised mediation as outlined by Judge Hardesty, and whether they agree to the jurisdiction of the Court for purposes of mediation and sanctions. She further advised that Ms. Shipman would be legal counsel and Chairman Sferrazza would also participate. Staff members participating include Ms. Singlaub, Assistant County Manager Michelle Poché, and Community Development staff Eric Young and Mike Harper. Ms. Singlaub stated the Board is also being requested to select one other Commissioner to participate.

Vice Chairman Bond suggested that Commissioner Galloway be appointed as the other County Commissioner on the mediation team. Commissioner Galloway accepted the nomination.

On motion by Commissioner Short, seconded by Commissioner Shaw, which motion duly carried with Chairman Sferrazza absent, Vice Chairman Bond ordered that the Board of County Commissioners accepts the report from Ms. Shipman, agrees to the Court-supervised mediation in accordance with the conditions and Department 9 rules outlined in Ms. Shipman's report, agrees to the jurisdiction of the court for purposes of mediation and sanctions, if any, and designates Ms. Shipman, Ms. Singlaub, Ms. Poché, Mr. Young, Mr. Harper, Chairman Sferrazza and Commissioner Galloway to participate in mediation discussions, as counsel deems necessary.

### **COMMUNICATIONS AND REPORTS**

The following communications and reports were received, duly noted, and ordered placed on file with the Clerk:

#### **02-1000      COMMUNICATIONS**

A. Memo, with maps attached, dated August 20, 2002 from Catherine McCarthy, Senior Planner, to Washoe County Planning Commission recommending the Planning Commission determine whether they wish to report back to the Board of County Commissioners (BCC) concerning Modification to Comprehensive Plan Amendment Case No. CP02-008, Transportation Element, and Possible Action to Submit Report, per NRS 278.220(4). On August 13, 2002 the BCC approved the amendment request with a modification to the Southwest Area Plan Street & Highway Map to remove the proposed Ridgeview Drive extension through the Ballardini Ranch [BCC Item No. 02-868].

B. Copy of Capital Contribution Front-Ending Agreement CCFEA #5122 between the Regional Transportation Commission and Washoe County and Woodland Village Homes, Inc. for Woodland Village, for design and construction of Village Parkway from White Lake Parkway to Georgetown Drive.

C. Nevada State Environmental Commission Notice of Public Hearing scheduled for September 11, 2002 in Reno, Nevada to consider adoption of Petition No. 2002-12 (LCB R105-02), solid waste regulatory changes.

D. Copy of letter dated August 12, 2002 from NDOT to Diversified Concrete Cutting, Inc. returning their bid bond and advising them that the following contract has been completely executed and a satisfactory bond furnished and approved: Contract No. 3125, Project No. SPI-580-1(013), on I-580 from 2.40 kilometers south of Del Monte Interchange to Glendale Interchange and US 395 from Oddie Boulevard to 1.66 kilometers north of Golden Valley Interchange. Exception area begins at I-580 WA-25.12 (Trailing edge of I-1253) and ends at US 395 WA-26.43 (Trailing edge of I-1089), Washoe County, Diversified Concrete Cutting, Inc., Contractor.

E. Copy of fully executed Interlocal Agreement for Washoe County Regional Communication System (800 MHz), approved by the Board of County Commissioners on September 21, 1999, BCC Item No. 99-934.

F. Copy of fully executed Interlocal Agreement between Washoe County, Washoe County School District and Nevada Department of Transportation for 800 MHz Backbone, signed by the Board of County Commissioners on October 19, 1999.

G. Original executed Independent Contractor Agreement between Washoe County and Jean Stoess to help write the Water Conservation Chapter of the Regional Water Management Plan update.

**02-1001      REPORTS – Monthly (August 2001)**

A. Washoe County Animal Control

**REPORTS - Monthly (July 2002)**

- A. Court Clerk
- B. Washoe County Animal Control
- C. Washoe County Treasurer

**REPORTS - Monthly (August 2002)**

A. Court Clerk

**02-1002      REPORTS – Quarterly (Ending June 30, 2002)**

- A. Wadsworth Justice Court, State Revenue Only
- B. Wadsworth Justice Court

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There being no further business to come before the Board, the meeting adjourned at 3:40 p.m.

**ATTEST:**

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**PETER J. SFERRAZZA**, Chairman  
Washoe County Commission

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**AMY HARVEY**, County Clerk  
and Clerk of the Board of  
County Commissioners

*Minutes Prepared by  
Sharon Gotchy  
Deputy County Clerk*